



## FINANCE COMMITTEE AGENDA

July 12, 2013

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, July 19, 2013** at the hour of **8:00 A.M.** (rescheduled from 7:30 A.M.) at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>8:00</b>
<b>II. Public Speakers</b>	<b>8:00-8:15</b>
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
<b>III. Action Items</b>	
A. Minutes of the Finance Committee Meeting, May 24, 2013	8:15-8:20
B. Contracts and Procurement Items (backup to follow)	8:20-8:30/Gina Besenhofer
C. Approval of Transfer of Funds requests	8:30-8:35/Aaron Galeener
D. Any items listed under Sections III and IV	
<b>IV. Recommendations, Discussion/Information Item</b>	
A. Update on Section 1115 Medicaid Waiver Demonstration Project/CountyCare	8:35-8:50/Susan Greene
<b>V. Report from System Director of Supply Chain Management</b>	<b>8:50-8:55/Gina Besenhofer</b>
A. Report of emergency purchases	
B. Report of procurement and non-procurement matters for FY2013 – 2 <sup>nd</sup> Quarter	
<b>VI. Report from Chief Financial Officer</b>	<b>8:55-9:15/John Cookinham</b>
A. Financial Reports – through June 2013	
<b>VII. Adjourn</b>	

Committee Members:

Chairman: (Interim)  
Members: Board Chairman Carvalho (Ex-Officio) and Directors Ramirez, Velasquez and (two unnamed Directors)  
Donald Oder (Non-Director Member)